

Approved Minutes
Idaho Council for Technology in Learning

May 26th, 2004 Conference Call
LBJ Building Bureau of Technology Conference Room
650 West State Street, Room 343
Boise, Idaho 83702

ICTL Committee Members
Senator Melvin Richardson, ICTL Chair

Gary Stivers
Dr. Marilyn Howard
Jacklyn Mosman

Bill Leaf
Ann Joslin
Vern Newby

Elizabeth Criner
David O'Neil (representing
Robert Kustra – BSU)

Bureau of Technology

Rich Mincer, Bureau Chief
Lynne Zastre

Dawn Wilson

Dan Hawkins

State Board of Education

Nancy Szofran

Opening Remarks and Minutes

The meeting was called to order at 9:03 am. Senator Richardson thanked the committee members for taking the time to call in and participating in the conference call.

Senator Richardson reviewed the agenda items for the meeting.

Senator Richardson asked for approval of the December 17, 2003 ICTL meeting minutes.

MOTION #1: Vern Newby moved to accept the minutes. Bill Leaf seconded. Minutes approved as read.

ICTL 2004-2005 Budget

Senator Richardson asked about the personnel cost increase from the 2003 to 2004 budget. Rich Mincer explained the increase. Rich also explained the need for the vote to improve the budget before the ICTL can obtain spending authority of the 2004-2005 budget.

Marilyn Howard asked why federal money was showing up on the ICTL budget.

Rich Mincer explained that we had received grant money, which was helping to pay for some of the expense, and when the grant money was gone we had to offset what was lost from the feds. There is no federal dollars being shown on the ICTL 2004-2005 budget.

Approved Minutes
Idaho Council for Technology in Learning

May 26th, 2004 Conference Call
LBJ Building Bureau of Technology Conference Room
650 West State Street, Room 343
Boise, Idaho 83702

Dave O'Neil questioned the \$580,000 overage showing on the 2005 budget.

This was explained as an addition to the \$8.4 million, not included in it. This amount is being requested by the State Board of Education for the Higher Education Information Systems, and is in addition to the \$8.4 budget amount.

Nancy Szofran explained that the State Board is requesting the additional \$580,000 be approved in the fiscal year 2006 budget.

MOTION #2: Dr. Marilyn Howard moved that the ICTL approve the proposed 2005 fiscal year budget as shown on the budget sheet. David O'Neil seconded. Motion to approve the ICTL budget passed.

Higher Education Information System

Nancy Szofran explained that at the last ICTL meeting they had given a presentation on the Higher Education Information System that was developed by the Ohio board of regents and had suggested then that the Board receive an approval from the ICTL committee supporting the system.

Nancy then explained that they would again like the ICTL committee to support the Higher Education Information System and integrate it into the fiscal year 2006 budget. Nancy stated that funding was the major problem with implementing the system. She also stated that they wanted the support from the Universities without mandating it.

Dr. Marilyn Howard stated that she felt the Board is very much interested in technology and the need for the development of the system. She also stated that she would have reservations on this being implemented into the ICTL budget.

Dave O'Neil also supported the necessity of the system, but agreed with Dr. Howard that it not be included in the ICTL budget.

Vern Newby made a comments on the 2 million drop in the ICTL budget over the past two years and wondered what effect another \$580,000 would have.

Gary Stivers stated the Board is looking at the best way to proceed with the project. He explained he would like to get an endorsement from the ICTL committee without redirecting dollars and that the Board is requesting additional dollars and would like to go through the correct procedures to obtain funding.

Approved Minutes
Idaho Council for Technology in Learning

May 26th, 2004 Conference Call
LBJ Building Bureau of Technology Conference Room
650 West State Street, Room 343
Boise, Idaho 83702

Rich Mincer stated he fully supports the initiative of the Higher Education System and that it is fully compatible with the ISIMS project. He also stated that it is not so much whether the system is a good idea, but rather how we can go ahead and ask the legislature for the funding. Rich suggested rather than including this in the State Superintendents budget, it could be approved and presented it to the State Board for them to include in their budget.

Ann Joslin agreed with Rich's suggestion and would support the idea.

Dr. Marilyn Howard also supported the Board including it in their budget.

MOTION #3: Vern Newby moved that the committee request a budget increase of \$580,000 be forwarded to the State Board of Education for the Higher Education Informational System. Elizabeth Criner seconded. Motion passed.

Senator Richardson thanked Bill Leaf for his support and service on the ICTL committee.

Bill Leaf thanked each committee member personally for the support he has received over the years.

Rich Mincer stated that the Meridian School District has offered to host the next ICTL meeting in September or October at their Meridian Charter school facility. He stated that a demonstration of ISIMS and an overview of ISATS could be presented so all ICTL members at that time.

Senator Richardson thanked everyone for taking the time to participate.

Meeting adjourned at 10:40am.